



**INDEPENDENT COMMISSION ON CIVIL AVIATION NOISE
BOARD MEETING AGENDA**

18 December 2019
2.00pm – 5.00pm

Paper	Time	Item	Presented by
n/a	2.00pm	Welcome, apologies and declarations of interest	RL
2019/12/1	2.05pm	Minutes of the last meeting and actions	RL
2019/12/2	2.10pm	Opinion on metrics project: - Update on progress - Agree next steps	KP
2019/12/3	3.00pm	Future of regulation: - Deep dive	SHo/EM
2019/12/4	3.30pm	Comms and Engagement: - Monthly update	SC
	4.00pm	Board Forward Look and AOB	RL
		Next meeting: 22 January at 2pm (Hilton Hotel, Gatwick Airport).	

Sam Hartley
Secretary to the Commission